

KOSHKONONG TOWN BOARD MINUTES
OCTOBER 12TH, 2005

Chairman Swart called the October 12th, 2005 town board meeting to order at 7:00 pm at the town hall with Supervisors D. Jae Ames, Carol Clavey, Randy Harris, Augie Lehmann, Treasurer Judy Almquist, and Clerk Brigetta Nelson present.

Lehmann/Ames made a motion to close the public hearing for adopting Sec 2-5-4, Plan Commission Ordinance No. 5-11-05. Carried.

FRANK MONESTERO: Lehmann/Clavey made a motion to approve the rezone from A1 to A3 to create two new lots from PIN 016-0514-1931-001 on Old Hwy 26 conditional on county approval. Carried.

JEFFERSON COUNTY PARKS DEPARTMENT: Ames/Lehmann made a motion for Chairman Swart and Supervisor Harris to work together with the parks department to resolve the issue of the Twin Knolls bike trail. Carried.

JOINT POWERS AGREEMENT: Ames/Harris made a motion to approve the joint powers agreement with the county for 911 emergency systems. Carried.

HUMANE SOCIETY: Clavey/Lehmann made a motion to accept the contract for 2006, but to have clerk check into the number of residence we have living in assisted living and insert the correct number. Carried. Harris/Lehmann made a motion to pay in full in January, but if they should close their doors for some unforeseen reason before the end of the year, we would like a refund of any unused funds. Carried.

CITY OF WHITEWATER: Lehmann/Harris made a motion to approve the installation of lighting at the intersection of Tri County and the Hwy 12 bypass. To be done by the City of Whitewater, at no cost to the Township, as per their request in a letter dated 9/19/05. Carried.

MILTON & MILTON TOWNSHIP FIRE DEPARTMENT: Ames/Harris made a motion for Chairman Swart and Supervisor Clavey to attend the meeting on Thursday, October 13, 2005 at the Milton Fire Station and request that they bill the individual and not the township for fire calls, also request that the fire department sends us the information so that we may try and collect funds. Carried.

WHITEWATER FIRE DEPARTMENT CONTRACT 2006: Harris/Lehmann made a motion to table this issue until next month. Carried.

Ames/Clavey made a motion to have the clerk check into other options for shelving in the office and bring back for next months meeting. Carried.

2006 BUDGET: Set the dates of October 27th at 7:00 pm and November 2nd at 7:00 pm to work on the 2006 budget.

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ROADS: Supervisor Harris informed us that the shouldering on Poeppel Road is coming along very well. Harris/Lehmann made a motion to apply for TRIP funds for Star School Road for 2006-2007. Carried. Supervisor Clavey abstained from the vote.

Ames/Lehmann made a motion to get a quote for sweeping of the roads and have the work done in the Hedrick Subdivision north of Hackbarth Road, but to stay under \$300. Carried.

SNOW REMOVAL ROUTE: Jefferson County will follow the same routes as last year.

JEFFERSON COUNTY FLOOD PLAIN ORDINANCE: Swart/Ames made a motion to table this issue until we can see a comparison of the county's ordinance to the states. Carried.

FIRE PROTECTION ORDINANCE: Ames/Harris made a motion to table until the clerk and treasurer can talk to Tim Fenner about rewording of the ordinance. Carried.

CITY OF FORT AMBULANCE AGREEMENT: Clavey/Lehmann made a motion to accept the rural ambulance agreement with the city with the new revision of the contract that Supervisor Clavey received on October 10th. Carried.

PARK: Swart/Harris made a motion that the park can purchase stain for the new Kiosk, but not to exceed \$150.00. Carried.

MINUTES: Harris/Clavey made a motion to approve the minutes as corrected. Carried.

TREASURERS REPORT: As of September 30th, 2005 the account balances are as follows: Checking Acct \$4,510.70, Tax Famma \$2,500.00, Gen Savings \$8,671.34, Repo \$677,477.21, Passbook Savings \$10,831.21, and Landfill Acct \$443.36 for a total of \$704,433.82. Income received in September, Dog License \$127.00, Running at large \$100.00, Late fee dog License \$90.00, Trailer Fees \$65.17, Jefferson County \$897.14 (Culvert Aid), Operator License \$25.00, Building Permits \$7,298.20, Reimburse Meeting Exp \$231.27 (Diversified), Repay Fire Calls \$1,675.00, Repay Rescue Calls \$300.00, Parkland Fees \$4,961.20 (Hedrick's Annexation), Town Hall Rent \$50.00, Special Assessment Letters \$140.00, Int Savings Acct \$1.68, Repo Interest \$1,712.34, Int Tax Acct \$1.68, Receipts total \$17,675.68 with disbursements \$38,249.26. Clavey/Lehmann made a motion to place the treasures report on file. Carried.

PUBLIC COMMENT: Supervisor Ames stated that there is a tentative date of November 29th, 2005 for a public hearing on the environmental draft on US Highway 12 at the Luther Building.

BILL: Lehmann/Harris made a motion to pay all bills.

Lehmann/Clavey made a motion to adjourn at 10:10 pm.

Brigetta Nelson
Town Clerk